

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, November 14, 2019  
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, November 14, 2019, at 7:00 p.m. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

**AGENDA**

- I. Call to Order
- II. Consent Agenda
  - A. Claims
  - B. Board Meetings
  - C. Field Trips
  - D. Personnel
- III. Comments from Patrons
- IV. Old Business
  - A. CCHS Restroom Bid
- V. Superintendent's Report
- VI. New Business
  - A. Dual Credit Presentation
  - B. Classified & Bus Driver Handbook Revisions
  - C. Non-Certified Insurance Rates
  - D. Administrator Raises
  - E. Approval of Conflict of Interest Statements
  - F. Indiana Bond Bank Fuel Purchasing Program
  - G. Request to Accept Donation of \$3000 for Jackson Township Elementary
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

**BOARD MEETING ITEMS 11/14/2019**

**I. Call to Order – Pledge and Prayer**

**II. Consent Agenda**

**A. Claims**

Claims will be sent under separate cover, and approval is recommended.

**B. Board Meetings**

Enclosed are the school board minutes for the following meetings, and approval is recommended:

Special Session: October 10, 2019

Regular Session: October 10, 2019

Green Reference Page \_\_\_\_\_

**C. Field Trips**

Enclosed are the field trip requests, and approval is recommended.

Green Reference Page \_\_\_\_\_

**D. Personnel**

Enclosed are the personnel items, and approval is recommended.

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Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**III. Comments from Patrons**

**IV. Old Business**

**A. CCHS Restroom Bid**

Appropriate advertisements were made, and one bid was received for the Clay City HS restroom renovation project. That bid was from Garmong Construction in the amount of \$263,849 and is included in your packet. Your approval of this bid is recommended.

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Motion \_\_\_\_\_  
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Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**V. Superintendent's Report**

**VI. New Business**

**A. Dual Credit Presentation**

Assistant Superintendent Dr. Tim Rayle has asked counselors from CCHS and NHS to make a presentation to the board regarding the dual credit offerings available to our students.

**B. Classified & Bus Driver Handbook Revisions**

Included in the board packet is information from Mr. Ernie Simpson, Director of Human Resources, regarding proposed raises for all classified employees, including bus drivers, and revisions to the Classified and Bus Driver Handbooks. Your approval is recommended.

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Motion \_\_\_\_\_

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Discussion \_\_\_\_\_

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**C. Non-Certified Insurance Rates**

Ernie Simpson, Director of Human Resources, has provided information regarding insurance rates for non-certified employees. The board is being asked to approve the non-certified rates, not the certified rates. Your approval is recommended.

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Vote \_\_\_\_\_

**D. Administrator Raises**

Included in the board packet is information from Mr. Ernie Simpson, Director of Human Resources, regarding a recommended 2.65 % raise for administrators, which mirrors the percentage raise approved by the Board for the teachers. As per the Administrator Handbook, administrators automatically receive the same percentage raise and/or stipend the teachers receive. Even though a formal recommendation is not necessary, due to the language in the Administrator Handbook, this request provides full transparency to the Board. Your approval is recommended.

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**E. Approval of Conflict of Interest Statements**

Enclosed are the conflict of interest forms that need to be approved. This is a legal requirement that needs to be done each year in Indiana school corporations. Copies are to be forwarded to the Indiana State Board of Accounts. Your approval is recommended.

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Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**F. Indiana Bond Bank Fuel Purchasing Program**

Mark Shayotovich, Director of Business Affairs, has provided a resolution that would allow the school corporation to continue participating in the Indiana Bond Bank Fuel Purchasing Program. Approval of this resolution, which is included in the board packet, is recommended.

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Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**G. Request to Accept Donation of \$3000 for Jackson Township Elementary**

Information is included in the board packet regarding a request from JTE Principal Brad Ennen to accept a donation of \$3000 from the JTE PTO to purchase Elmo Projectors for the kindergarten and first grade classrooms. Your approval is recommended.

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Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**VII. Board Member Comments**

**VIII. Future Agenda Items**

**IX. Adjournment**